



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 28 MAY 2015 COMMENCING AT 9.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	Cllr Steve Stubbings – (Chairman) Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Children’s Services Cllr Phil Jordan – Executive Member for Public Protection and PFI Mark Price – on behalf of Chief Executive, Isle of Wight NHS Trust David Burbage – Managing Director – Isle of Wight Council Emma Corina – Chair of the Voluntary Sector Forum Stuart Ashley –on behalf Director of Children’s Services – Isle of Wight Council Rida Elkheir – Associate Director of Public Health Tracey Cartmell – on behalf of Interim Service Manager Adult Social Care Dave Hardy – Healthwatch Isle of Wight Steve Gooch – NHS England (Wessex) Gillian Baker – on behalf of Chief Officer, Isle of Wight Clinical Commissioning Group
Officers Present	Marie Bartlett – Democratic Services
Apologies	Laura Franklin – Assistant Police and Crime Commissioner John Metcalfe – Head of Economy and Tourism John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group

1. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [12 March 2015](#) be confirmed.

2. **Declarations of Interest**

Cllr Phil Jordan declared an interest in domiciliary care.

Cllr Steve Stubbings declared an interest as his wife worked as a GP

3. **The Care Act: Progress at April 2015**

The Interim Strategic Programme Manager advised the board that an enormous amount of work had been put into the project and explained that a number of areas had been focused on which included integration, personalisation of personal budgets and prisons.

Learn and lunch sessions had been provided for front line staff and service users and carers had attended training sessions.

Some concerns were raised regarding Care homes across the Island with a number of complaints being received and the Care Quality Commission reports that had been published recently. Advice was given that a new joint quality assurance post had been created within the Clinical Commissioning Group which would support care homes for quality improvements.

RESOLVED:

THAT the progress of the implementation of Care Act at April 2015 be noted.

4. **Vanguard Project**

The Board was informed that a visit from NHS England had taken place and the feedback had been very positive. A shopping list of what was required to fill objectives needed to be drawn up and it was expected this would be done by the end of June 2015.

It was agreed that the Island would be a very unique area and if it worked well then the Island would be a model for the rest of the UK.

The project would need to work at a quick pace and looking at providing results between 6-12 months. There would also be a large number of resources required.

RESOLVED:

THAT the update be noted

5. **Health and Wellbeing Strategy**

The Board was advised that the final draft reflected the comments made during the consultation, which had included work with town and parish councils. As the strategy had been produced prior to the knowledge of the Vanguard it was felt that this would be important to add before the document was finalised to reflect the direction now being taken.

RESOLVED:

- (I) THAT the Vanguard be added to the Health and Wellbeing Strategy and circulated for agreement prior to publication.
- (II) THAT the Joint Health and Wellbeing Strategy be approved
- (III) THAT a single page summary document be developed

6. **Pharmaceutical Needs Assessment**

Following a consultation a number of comments had been received and had been considered prior to the final document being produced.

RESOLVED:

THAT the final Pharmaceutical Needs Assessment be approved

7. **Better Care Fund**

NHS England required the Clinical Commissioning Group to submit quarterly reports which detailed the financial activity and performance related data regarding the Better Care Fund.

The Board were advised that the Clinical Commissioning Group had been asked to revisit the target reduction in non-elective admissions with the IV NHS Trust. Following discussions the figure had been increased to 1.8%.

RESOLVED:

- (I) THAT the Better Care Quarterly report for submission on 29 May 2015 be approved
- (II) THAT the amendment to the non-elective admissions target be noted.

8. **Clinical Commissioning Group operational plan update**

An update on the Clinical Commissioning Group operational plan was given to highlight the two priority targets that would be measured. These related to mental health and delayed transfer of care.

RESOLVED:

THAT the Local Priorities in the final Clinical Commissioning Group's Operational Plan submission of 14 May 2015 be noted and approved.